Secretary of Commerce and Trade



OFFICE OF THE SECRETARY OF COMMERCE AND TRADE

Location:

1111 E. Broad Street, 4th Floor Richmond, Virginia 23219 Tel. (804) 786-7831 Fax (804) 371-0250 Internet: www.commerce.virginia.gov

Patrick O. Gottschalk	Secretary
David Smith	Deputy Secretary
Frederick Siger	
Vivek Kundra	
Lynette Hammond	Assistant Secretary
Catherine Evans	
C. Elaine Wittell	Office Manager
Christine Simpson	Assistant to the Secretary

BOARD OF ACCOUNTANCY

Location: 3600 West Broad Street, Suite 696

Richmond, Virginia 23230

(Tel) 804 367-8505 Fax (804) 367-2174

Internet: www.boa.virginia.gov

Code Reference: § 54.1-4402

Purpose, Powers

and Duties: The Board shall certify and issue CPA certificates, to persons to practice public

accountancy, and restrict the practice of public accountancy to those persons who are so certified, who may use the CPA title, and shall take such actions as may be authorized by this chapter to ensure their continued competence and to aid the public in determining the qualifications of such persons. The Board shall issue registration certificates to firms to engage in the practice of public accountancy in the Commonwealth as set forth in § 54.1-4412 or to use the CPA title and take such actions as may be authorized by this chapter to ensure that such firms and their certified public accountants adhere to standards of conduct and practice.

Composition: The Governor appoints seven members: one public member who may be an

accountant who does not hold a CPA certificate but otherwise meets the requirements of clauses (i) and (ii) of § 54.1-107; one educator in the field of accounting; and five certified public accountants as follows: (a) four of whom have been actively engaged in the practice of public accounting for at least three years prior to appointment to the Board and (b) one of whom may be a certified public accountant not engaged in the practice of public accounting at the time of his appointment but who has at least three years of experience in the accounting field prior to appointment. The Board shall employ an Executive Director who

shall serve at the pleasure of the Board.

Term: Four years; no more than two successive full terms

Executive Director: Nancy Taylor Feldman

Membership: O. Whitfield Broome, Jr., Charlottesvilleterm expires 6/30/07

Stephen Holton, Richmondterm expires 6/30/07Regina P. Brayboy, Hamptonterm expires 6/30/08Dian T. Calderone, Newport Newsterm expires 6/30/08Lawrence D. Samuel, Viennaterm expires 6/30/08Tyrone E. Dickerson, Richmondterm expires 6/30/09William E. Hunt, Jr., Lynchburgterm expires 6/30/10

DEPARTMENT OF BUSINESS ASSISTANCE

Location: 707 East Main Street, Suite 300

Richmond, Virginia 23219

Tel. (804) 371-8200 Fax (804) 371-8111

Internet: www.dba.virginia.gov

Code Reference: § 2.2-900

Purpose, Powers

and Duties: To serve as the liaison between the Commonwealth's existing business and state

government in order to promote the development of Virginia's economy.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Director: Louisa M. Strayhorn

SMALL BUSINESS ADVISORY BOARD

Code Reference: § 2.2-2413

Purpose, Powers

and Duties: The board shall advise the Department of Business Assistance on the small

business programs, including, but not limited to, locally based centers to assist and develop small businesses. It shall make recommendations to enhance the

growth of small businesses.

Composition: The Board shall consist of the following members: fourteen members appointed

by the Governor and subject to confirmation by the General Assembly; the Chairman of the Small Business Financing Authority and the Director of the Department of Business Assistance and the District Director for Virginia of the U.S. Small Business Administration or their designees as nonvoting ex officio members. There shall be at least one member appointed from each congressional district who does business in that district and three members appointed at large from within the Commonwealth. The Governor shall appoint one member of the

Board to be chairman.

Term: Four years; no more than two successive full terms.

Chair: A. Carole Pratt, Pulaski

Membership: Carlos M. Brown, Glen Allen ______term expires 6/30/07

Ex-Officio Members

Houston Gray, Acting District Director, U.S. Small Business Administration Louisa M. Strayhorn., Director, Department of Business Assistance Andrew S. Brownstein, Chair, Small Business Financing Authority

VIRGINIA SMALL BUSINESS FINANCING AUTHORITY

Code Reference: § 2.2-2280, § 59.1-284.1

Purpose, Powers

and Duties: To provide financial assistance to small businesses in the Commonwealth.

Composition: The State Treasurer and nine members with experience in small business

appointed by the Governor, subject to confirmation by the General Assembly. The Governor appoints a chairman, and the board elects a vice-chairman, secretary, and treasurer. The Director of the Department of Business Assistance

shall appoint the Executive Director of the Authority.

Term: Four years; no more than two full successive terms.

Executive Director: Scott Parsons

Chairman: Andrew S. Brownstein, Richmond

Membership:

James S. Cheng, Alexandria term expires 6/30/07

Jane Scott-Cantus, Alexandria term expires 6/30/07

John K. Stephens, Harrisonburg term expires 6/30/07

Andrew S. Brownstein, Richmond term expires 6/30/08

Jeffrey W. Jones, Hampton term expires 6/30/08

Pallabi Saboo, Blacksburg term expires 6/30/08

Michael Joyce, Richmond term expires 6/30/09

Hattie W. Hamlin, Midlothian term expires 6/30/10

Ronald Leon Moore, Floyd term expires 6/30/10

Designated

J. Braxton Powell, State Treasurer

ECONOMIC CRISIS TASK FORCE

Code Reference: § 2.2-205.1

Purpose, Powers and Duties:

To serve as a working group to respond as needed to economic disasters in Virginia communities by (i) immediately providing a single point of contact for

citizens in affected communities to assist with accessing available government and private sector services and resources, (ii) assisting localities in developing short-term and long-term strategies for addressing the economic crisis, and (iii) identifying opportunities for workforce retraining, job creation, and new

investment.

Composition: The Strike Force shall be chaired by the Secretary of Commerce and Trade and

be deployed at the direction of the Governor. Membership shall include high level representatives designated by the Secretaries of Education and Health and Human Resources and by the respective heads of the following agencies: the Department of Agriculture and Consumer Services, the Department of Business Assistance, the Department of Education, the Department of Housing and Community Development, the Department of Labor and Industry, the Department of Medical Assistance Services, the Department of Minority Business Enterprise, the Department of Social Services, the Virginia Community College System, the Virginia Employment Commission, the Virginia Economic Development Partnership, and the Virginia Tourism Authority. The Strike Force shall also include representatives from such other agencies as may be designated by the Governor to meet the needs of a particular affected community. In addition, the Governor may designate such citizens as he deems appropriate to

advise the Strike Force.

Term: Six years; no more than two consecutive six-year terms.

Chairman: Patrick O. Gottschalk, Secretary of Commerce and Trade

Membership:

VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY

Location: Riverfront Plaza, 19th Floor

901 East Byrd Street

Richmond, Virginia 23218-0798

Tel. (804) 371-8106 Fax (804) 371-8112

Internet: www.yesvirginia.org

Code Reference: § 2.2-2234-5

Purpose, Powers

and Duties: To encourage, stimulate, and support the development and expansion of the

economy of the Commonwealth by carrying out the duties and responsibilities outlined in this chapter. The authority will report annually to the Governor on the status of the implementation of the comprehensive economic development strategy, and recommend legislative and executive actions related to the

implementation of the comprehensive economic development strategy.

Composition: The Secretary of Commerce and Trade, the Secretary of Finance, and thirteen

members, one from each congressional district in the Commonwealth and two

citizens at-large, appointed by the Governor.

Term: Six years; no more than two consecutive six-year terms.

Executive Director: Jeffrey M. Anderson

Membership: James Jake Gosa, Winchesterterm expires 12/31/07

Mary Rae Carter, Stanleytown term expires 12/31/07
John A. Mahone, Richmond term expires 12/31/07
George B. Cartledge, III, Roanoke term expires 12/31/07
John F. Malbon, Virginia Beach term expires 12/31/07
J. Thomas Fowlkes, Bristol term expires 12/31/09
Charles Henry Majors, Danville term expires 12/31/09
Ike Prillaman, Chesapeake term expires 12/31/09
Jim Ukrop, Richmond term expires 12/31/09
Roger F. Naill, Arlington term expires 12/31/11
McKinley L. Price, Newport News term expires 12/31/11
Samuel A. Schreiber, Oakton term expires 12/31/11
John F. Ware, Williamsburg term expires 12/31/11

Designated Members

Patrick O. Gottschalk, Secretary of Commerce and Trade

Jody Wagner, Secretary of Finance

VIRGINIA ADVANCED SHIPBUILDING AND CARRIER INTEGRATION CENTER BOARD

Location: Northrop Grumman Newport News

4101 Washington Anveue, Bldg. 905-7

Newport News, VA 23607 Tel. (757) 688-3936 Internet: <u>www.vascic.com</u>

Code Reference: §2.2-2442

Purpose, Powers

and Duties:

To encourage major investments in the shipbuilding facilities in Virginia, preserving thousands of existing jobs, and creating new jobs in Virginia's

shipbuilding industry which are in the best interest of the Commonwealth and its

citizens.

Composition: The Board of Directors shall be appointed by the Governor and shall consist of

nine members, the Secretary of Commerce and Trade, the Secretary of Finance, one member representing the shipbuilding industry, one member representing industries that supply critical systems components to aircraft carriers, two representatives of Virginia's institutions of higher education, two representatives to be designated by the Qualified Shipbuilder, and one citizen member who shall have had substantial United States Navy experience aboard an aircraft carrier.

Term: Pleasure of the Governor

Membership: Michael L. Bowman, Alexandria

Irwin F. Edenzon, Newport News Jerry Miller, Virginia Beach Michael Petters, Newport News Roseann Runte, Norfolk Charles W. Steger, Blacksburg Raynor A. K. Taylor, Virginia Beach

Designated Members

Patrick O. Gottschalk, Secretary of Commerce and Trade

Jody Wagner, Secretary of Finance

VIRGINIA EMPLOYMENT COMMISSION

Location: 703 East Main Street

Richmond, Virginia 23219

Tel. (804) 786-1485 Fax (804) 225-3923

TTY 800-828-1120

Internet: www.vec.virginia.gov

Code Reference: § 60.2-108

Purpose, Powers

and Duties: To assist all members of the labor force to become gainfully and productively

employed; and to provide testing, counseling, compile labor market information,

and administer training programs.

Term: Appointed by the Governor for a term of four years.

Commissioner: Dolores A. Esser

MIGRANT AND SEASONAL FARMWORKERS BOARD

Code Reference: § 2.2-2407

Purpose, Powers

and Duties: To provide for the coordination and evaluation of state and federal services to

migrant and seasonal farm workers in the Commonwealth.

Composition: The Governor appoints fifteen members. The membership shall include

representatives of grower communities; migrant and seasonal farm workers and crew leaders, if practical; and government, public and private agencies, interest

groups or citizens concerned with migrant and seasonal farmers.

Term: Pleasure of the Governor

Membership: Elisia Almendarez-Moore, Chester

Kenny Annis, Exmore Dannah C. Card, Pulaski

Veronica L. Donahue, Center Cross

Tupper H. Dorsey, Winchester Richard F. Hall, III, Accomac R. Hart Hudson, South Hill Thomas E. Kellum, Lively Mario Moreno, Alexandria Adrian David Reddington, Portsmouth J. Kelly Robinson, Winchester Sharon L. Saldarriaga, Richmond Christian P. Schweiger, Winchester J.M. Scott, Martinsburg Peter M. Von der Lippe, Rich

VIRGINIA WORKFORCE COUNCIL

Code Reference: § 2.2-2669

Purpose, Powers

and Duties:

The purpose of the Council shall be to assist the Governor in meeting workforce-

training needs in the Commonwealth.

Composition:

The Council shall consist of 29 members as follows: two members of the House of Delegates to be appointed by the Speaker of the House; and two members of the Senate to be appointed by the Senate Committee on Rules. The Governor; the Secretaries of Commerce and Trade, Education, and Health and Human Resources; the Chancellor of the Virginia Community College System; the Commissioner of the Virginia Employment Commission; and the president of the Virginia AFL-CIO shall serve as members. The Governor shall appoint 15 nonlegislative citizen members representing the business community, to include the presidents of the Virginia Chamber of Commerce and the Virginia Manufacturer's Association, one representative of proprietary employment training schools, one representative of health care employers, and the remaining members who are business owners, chief executive officers, chief operating officers, chief financial officers, senior managers or other business executives or employers with optimum policy-making or hiring authority and who shall represent diverse regions of the state, to include urban, suburban, and rural areas, at least two of whom shall be members of local workforce investment boards. The Governor shall select a chairman and vice chairman from among the 15 members representing the business community

Term:

Four years, subject to the pleasure of the Governor, Legislative members shall serve terms coincident with their terms of office.

Chairman: Marjorie M. Connelly, Richmond

Membership: Gubernatorial Appointees

Huey J. Battle, Springfield	term expires 6/30/07
Marjorie M. Connelly, Richmond	term expires 6/30/07
Linda Johnson, Suffolk	
vacant	term expires 6/30/07
Mark B. Dreyfus, Virginia Beach	
Guillermo A. Meneses, Ashboro	
vacant	
Doyle Rasnick, Tazewell	
Rita C. Ricks, Sandston	term expires 6/30/07
James Rigali, Richmond	term expires 6/30/07
Don "Robin" Sullenberger, Monterey	term expires 6/30/07
Andrea J. Wooten, Great Falls	=
Elwood Boone, III, Chesterfield	term expires 6/30/08
Richard A. Gonzalez, Springfield	term expires 6/30/10
James McClain, II, Martinsville	
Hiawatha Niceley, Jr., Daleville	-
* * * *	1

Brent Vassey, Richmond term expires 6/30/10
James Henderson Underwood, Midlothian term expires 6/30/10

Senate Members

J. Brandon Bell, II, Roanoke County Yvonne B. Miller, Norfolk

House Members

Kathy J. Byron, Lynchburg Clarke N. Hogan, Keysville

Designated Members

The Honorable Timothy M. Kaine, Governor

The Honorable Marilyn Tavenner, Secretary of Health and Human Resources

The Honorable Thomas R. Morris, Secretary of Education Patrick O. Gottschalk, Secretary of Commerce and Trade

Dr. Glenn DuBois, Chancellor, Virginia Community College System Daniel G. LeBlanc, Senior Advisor to the Governor for Workforce Dolores A. Esser, Commissioner, Virginia Employment Commission

VIRGINIA EQUINE CENTER FOUNDATION

Code Reference: § 3.1-22.33

Purpose, Powers

and Duties: To plan, administer, and provide assistance for the development, maintenance,

and operation of the Virginia Equine Center.

Composition: Eleven members. The Governor appoints ten members, subject to confirmation

by the General Assembly, as follows: one individual shall be a member of the Virginia Horse Council, one individual from a private corporation, and eight citizen members shall represent varied interests in the horse industry. The Commissioner of the Department of Agriculture and Consumer Services shall

also be a member.

Term: Four years; no more than two successive four year terms.

Membership: Bette B. Brand, Roanoke term expires 6/30/07

Rachel Rifkind, Annandale term expires 6/30/07
L. Clay Camp, Charlottesville term expires 6/30/08
Frank W. Nolen, Grottoes term expires 6/30/08
Anne A. Allen, Richmond term expires 6/30/09
Linda F. Byrne, Oakton term expires 6/30/09
Patricia A. Cook, Crozier term expires 6/30/09
Rhonda S. VanLowe, Reston term expires 6/30/09
H. E. Derrick, Jr., Lexington term expires 6/30/10
D.B. Frye, Jr., Norfolk term expires 6/30/10

Designated Member

Commissioner, Dept of Agriculture & Consumer Services

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Location: Jackson Center, 501 North Second Street

Richmond, Virginia 23219-1321

Tel. (804) 371-7000 Fax (804) 371-7090

Internet: www.dhcd.virginia.gov

Code Reference: § 36-132

Purpose, Powers

and Duties:

To enhance the quality of individuals' and community life by promoting suitable, safe housing, economically viable communities; provide community services assistance, policy analysis, and research in the fields of community planning and management, housing and economic development; and provide for building and fire safety regulations.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Director: William C. Shelton

BOARD OF HOUSING AND COMMUNITY DEVELOPMENT

Code Reference: § 36-135

Purpose, Powers

and Duties:

To ensure the public's health and safety in buildings and structures in the Commonwealth; and to advise the Governor, the Director of the Department of Housing and Community Development, and the Director of the Center for Housing Research on housing and community development issues.

Composition:

Fourteen members. Eleven members, one representing each congressional district in the Commonwealth, appointed by the Governor, subject to confirmation by the General Assembly, and a member of the Virginia Fire Services Board, appointed by the Chairman of that board. The Executive Director of the Virginia Housing Development Authority shall serve as an ex officio voting member; and the Director of Regulatory Compliance of the Virginia Building Officials Association.

Term:

Four years; no more than two full successive terms, except for the Director of Regulatory Compliance of the Virginia Building Officials Association, who shall serve no more than one four-year term.

Membership:

William Douglas Thomas, Winchesterterm expires 6/30/07 Kenneth O. Thompson, Alexandriaterm expires 6/30/07 Robert B. Mullins, Suffolk.....term expires 6/30/08 Nancy K. O'Brien, Charlottesville.....term expires 6/30/08 Ellen F. Robertson, Richmond.....term expires 6/30/08 Carlos E. Sol, Richmond.....term expires 6/30/08 Edwin B.J. Whitmore, III, Richmondterm expires 6/30/08 Betty Ann Davis, Williamsburg.....term expires 6/30/09 Richard Evans, Roanoke term expires 6/30/10 Thomas D. Fleury, Oak Hillterm expires 6/30/10 Clifton N. Strickland, III, Virginia Beach.....term expires 6/30/10

Designated Members

Susan F. Dewey, Executive Director, Virginia Housing Development Authority Dennis Mitchell, Member, Virginia Fire Services Board

2265 Kraft Drive

Tel. (540-231-6866

Fax (540) 231-5338

Blacksburg, VA 24060

BOARD OF TRUSTEES OF THE CENTER FOR RURAL VIRGINIA

Location: Jackson Center, 501 North Second Street

Richmond, Virginia 23219-1321 Tel. (804) 371-7141 Fax (804) 371-7090

Internet: www.cfrv.org

Code Reference: § 2.2-2721

Purpose, Powers

and Duties: Manage, control, maintain and operate the Center to sustain economic growth in

the rural areas of the Commonwealth.

Composition: 18 members that include six legislative members and 12 nonlegislative citizen

members to be appointed as follows: four members of the House of Delegates, to be appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; two members of the Senate, to be appointed by the Senate Committee on Rules; six nonlegislative citizen members to be appointed by the Speaker of the House of Delegates; four nonlegislative citizen members to be appointed by the Senate Committee on Rules; and two nonlegislative citizen members to be

appointed by the Governor.

Term: Legislative members shall serve terms coincident with their terms of office.

Initial appointments of nonlegislative citizen members shall be staggered as follows: four members for a term of three years appointed by the Speaker of the House of Delegates; two members for a term of two years appointed by the Senate Committee on Rules; and one member for a term of two years appointed by the Governor. Thereafter, nonlegislative citizen members appointed by the Speaker of the House of Delegates or the Senate Committee on Rules shall be appointed for a term of two years, and nonlegislative citizen members appointed by the Governor shall be appointed for a term of four years. No nonlegislative

citizen member shall serve more than two consecutive four-year terms.

Executive Director: Glen Sink

Membership: Gubernatorial Appointees

Jackson E. Reasor, Richmond......term expires 6/30/08
Joseph L. Sheffey, New River.....term expires 6/30/10

Senate Appointees

Emmett W. Hanger, Jr., Mount Solon

Frank M. Ruff, Jr., Clarksville

Robert S. Bloxom, Richmond term expires 6/30/08
F. Woodrow Harris, Emporia term expires 6/30/08
Donna P. Johnson, Richmond term expires 6/30/08
Mark S. Lawrence, Roanoke term expires 6/30/08

House Appointees

Allen W. Dudley, Rocky Mount

Joseph P. Johnson, Jr., Abingdon R. Steven Landes, Weyers Cave David A. Nutter, Christiansburg

VIRGINIA HOUSING DEVELOPMENT AUTHORITY

Location: 601 South Belvidere Street

Richmond, Virginia 23220

Tel. (804) 343-5601 Fax (804) 783-6704

Internet: www.vhda.com

Code Reference: § 36-55.27

Purpose, Powers

REPORT OF THE SECRETARY OF THE COMMONWEALTH

and Duties: To provide for low and moderate income persons and families financing and

other assistance for safe and sanitary housing and energy-saving improvements

which they could not otherwise afford.

Composition: A representative of the Board of Housing and Community Development, to be

selected by that Board; the Director of the Department of Housing and Community Development as an ex officio nonvoting commissioner; the Treasurer of the Commonwealth; and seven persons appointed by the Governor, subject to confirmation by the General Assembly. An additional commissioner satisfying the criteria specified by Section 2 (b) of the United States Housing Act of 1937, as amended, and the rules and regulations promulgated thereunder, shall be appointed by the Governor, subject to confirmation by the General Assembly. In appointing persons to the commission the Governor shall refrain from appointing more than three persons from any one commercial or industrial field.

Term: Four years; no more than two consecutive full terms.

Executive Director: Susan F. Dewey

Commissioners: Douglas R. Fahl, Leesburg.....term expires 6/30/07

John P. McCann, Richmondterm expires 6/30/07Gerald W. Hopkins, Oaktonterm expires 6/30/08Charles McConnell, Abingdonterm expires 6/30/08Edward L. McCoy, Jr., Glen Allenterm expires 6/30/08Yvonne Toms Allmond, Norfolkterm expires 6/30/09Jay Fisette, Arlingtonterm expires 6/30/10vacantterm expires 6/30/10

Ex Officio Members

Nancy K. O'Brien, Rep., Board of Housing and Community Development

J. Braxton Powell, State Treasurer

William C. Shelton, Director, Dept of Housing and Community Development

COMMISSION ON LOCAL GOVERNMENT

Code Reference: § 15.2-2901

Purpose, Powers

and Duties: To create a procedure whereby the Commonwealth will help ensure that all of its

localities are maintained as viable communities in which their citizens can live.

Composition: The Governor appoints five members, subject to confirmation by the General

Assembly, who shall be qualified voters under the Constitution and laws of the Commonwealth and further qualified by knowledge and experience in local government. No member shall hold any other elective or appointive public

office.

Term: Five years

Membership: Kathleen K. Seefeldt, Woodbridgeterm expires 12/31/06

John G. Kines, Jr., Hopewellterm expires 12/31/07Harold H. Bannister, Jr., Fredericksburgterm expires 12/31/08Frances M. Parsons, Blacksburgterm expires 12/31/09Vola T. Lawson, Alexandriaterm expires 12/31/10

VIRGINIA MANUFACTURED HOUSING BOARD

Code Reference: § 36-85.17

Purpose, Powers

and Duties: Issue licenses to manufacturers, dealers, brokers, and salesmen; to require that an

adequate recovery fund be established for all regulants; to receive and resolve complaints from buyers of manufactured homes and from persons in the

manufactured housing industry; and to promulgate regulations in accordance with the Administrative Process Act.

Composition:

Nine members appointed by the Governor, subject to confirmation by the General Assembly, as follows: two manufactured home manufacturers, two manufactured home dealers, the Director of the Department of Housing and Community Development or his designee, and four members representing the public with knowledge of the industry.

Term: Four years

Membership: Eric C. Anderson, Richmondterm expires 3/31/08

Samantha Hedgspeth, Alexandria term expires 3/31/08
John M. Swecker, Jr., Henderson term expires 3/31/08
William B. Toombs, Richmond term expires 3/31/08
Walter K. Hughes, Sr., Union Hall term expires 3/31/10
Ava Lewis, White Stone term expires 3/31/10
William H. Moody, Covington term expires 3/31/10
Michael Nickell, Staunton term expires 3/31/10

Designated Member

James W. Roncaglione, Designee of the Director, Department of Housing and Community Development

STATE BUILDING CODE TECHNICAL REVIEW BOARD

Code Reference: § 36-108

Purpose, Powers

and Duties:

To hear and render its decision on all appeals from decisions arising under application of the Building Code, and to interpret the provisions of the Building

Code and the Fire Safety Code.

Composition:

14 members, appointed by the Governor subject to confirmation by the General Assembly. The members shall include one member who is a registered architect, selected from a slate presented by the Virginia Society of the American Institute of Architects; one member who is a professional engineer in private practice, selected from a slate presented by the Virginia Society of Professional Engineers; one member who is a residential builder, selected from a slate presented by the Home Builders Association of Virginia; one member who is a general contractor, selected from a slate presented by the Virginia Branch, Associated General Contractors of America; two members who have had experience in the field of enforcement of building regulations, selected from a slate presented by the Virginia Building Officials Conference; one member who is employed by a public agency as a fire prevention officer, selected from a slate presented by the Virginia Fire Chiefs Association; one member whose primary occupation is commercial or retail construction or operation and maintenance, selected from a slate presented by the Virginia chapters of Building Owners and Managers Association, International; one member whose primary occupation is residential, multifamily housing construction or operation and maintenance, selected from a slate presented by the Virginia chapters of the National Apartment Association; one member who is an electrical contractor who has held a Class A license for at least 10 years; one member who is a plumbing contractor who has held a Class A license for at least 10 years and one member who is a heating and cooling contractor who has held a Class A license for at least 10 years, both of whom are selected from a combined slate presented by the Virginia Association of Plumbing-Heating-Cooling Contractors and the Virginia Chapters of the Air Conditioning Contractors of America; and two members from the Commonwealth at large who may be members of local governing bodies.

Term: Pleasure of the Governor

Membership: John W. Ainslie, Jr., Virginia Beach

J. Robert Allen, Richmond Matthew Arnold, Vienna

Michael A. Conner, Sr., Alexandria

J. Daniel Crigler, Aroda John H. Epperson, Portsmouth

J.C. Hawkins, Wise

Joseph A. Kessler, III, Charlottesville

James N. Lowe, Dry Fork Joanne D. Monday, Richmond Patricia S. O'Bannon, Richmond R. Schaefer Oglesby, Lynchburg Gregory H. Revels, Powhatan Bruin S. Richardson, III, Richmond

DEPARTMENT OF LABOR AND INDUSTRY

Location: Powers-Taylor Building

13 South 13th Street Richmond, Virginia 23219

Tel. (804) 371-2327 Fax (804) 371-6524

TDD (804) 786-2376

Internet: www.doli.virginia.gov

Code Reference: § 40.1-1

Purpose, Powers

and Duties: To provide for the safety, health, and welfare of employees in the

Commonwealth in both the public and private sectors.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Commissioner: C. Ray Davenport

APPRENTICESHIP COUNCIL

Code Reference: § 40.1-117

Purpose, Powers

and Duties: To establish standards for apprentice agreements, and to perform such duties as

may be necessary to carry out the intent and purposes of this chapter.

Composition: The Governor appoints eight members: four each from employer and employee

organizations respectively, all of whom shall be familiar with apprentice occupations. Ex officio: the Chancellor of the Virginia Community College System, the Commissioner of the Virginia Employment Commission, and a local superintendent from a school division that provides apprenticeship-related instruction. The Governor appoints the superintendent. At the beginning of each

year, the Governor designates one member chairman.

Term: Three years

Chairman: Steven R. Staples, Williamsburg

Membership: Alton Glass, Newport News term expires 6/20/07

Theresa L. Dagenhart, Haymarket term expires 6/20/07

Earl H. Dickerson, Jr., Lynchburg term expires 6/20/07

Lynn Taylor, III, Fredericksburg term expires 6/20/07

Darold S. Kemp, Carrsville term expires 6/20/08

Everett C. Patterson, Richmond term expires 6/20/08

Robert M. Bess, Chester term expires 6/20/09
R. Dudley Harris, Newport News term expires 6/20/09

Ex Officio Members

Dr. Glenn DuBois, Chancellor of the Virginia Community College System Dolores A. Esser, Commissioner, Virginia Employment Commission Steven R. Staples, Williamsburg

SAFETY AND HEALTH CODES BOARD

Code Reference: § 40.1-22

Purpose, Powers

and Duties:

The board shall study and investigate all phases of safety and health in business establishments; serve as advisor to the Commissioner; adopt, amend, and repeal rules and regulations to further the safety and health of employees in places of employment; and adopt permanent and emergency standards to assure a safe place of employment.

Composition:

Fourteen members. Twelve members appointed by the Governor as follows: one person appointed by reason of previous vocation, employment, or affiliation representing labor in manufacturing industry; one representing labor in the construction industry; one representing industrial employers; one to represent the general public; one representing agricultural employers; one representing agricultural employers; one representing an insurance company; one labor representative from the boiler pressure vessel industry; and one industrial representative knowledgeable of chemical and toxic substances. Ex officio members: the Executive Director of the Department of Environmental Quality and the Commissioner of Health or their representatives, both with full membership status.

Term: Four years

Membership:

Charles L. Stiff, Mechanicsville	term expires 6/30/07
Juanita L. Garcia, Parksley	term expires 6/30/08
Anna E. Jolly, Richmond	term expires 6/30/08
James H. Mundy, Lynchburg	term expires 6/30/08
Milagro Rodriguez, Falls Church	term expires 6/30/08
Daniel A. Sutton, Timberville	term expires 6/30/08
Satish W. Korpe, Alexandria	term expires 6/30/09
Roger L. Burkhart, Clear Brook	term expires 6/30/10
Louis J. Cernak, Jr., Clifton	term expires 6/30/10
M. Frank Hartsoe, Chester	term expires 6/30/10
Daryl Lee Hines, Portsmouth	term expires 6/30/10
Linwood Saunders, Danville	term expires 6/30/10

Ex Officio Members

Robert B. Stroube, M.D., Commissioner of Health

Robert Burnley, Director, Department of Environmental Quality

VIRGINIA DEPARTMENT OF MINES, MINERALS AND ENERGY

Location: 202 North Ninth Street, 8th Floor

Richmond, Virginia 23219

Tel. (804) 692-3202 Fax (804) 692-3237

Internet: www.dmme.virginia.gov

REPORT OF THE SECRETARY OF THE COMMONWEALTH

Code Reference: § 45.1-161.3

Purpose, Powers

and Duties: To enhance the development and conservation of energy and mineral resources

in a safe and environmentally sound manner in order to support a more

productive economy in Virginia.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Director: George P. Willis

BOARD OF COAL MINING EXAMINERS

Code Reference: § 45.1-161.24

Purpose, Powers

and Duties:

To certify competent persons for employment in the coal mining industry. The board may require examination of applicants for certification; however, an examination is mandatory of applicants for the mine inspector certification. The board makes regulations to carry out the statute.

Composition:

Five members. One member is the Division of Mines Chief. Four are appointed by the Governor: one shall be a miner holding a first class mine foreman's certificate with at least five years of experience in underground coal mining who is employed at an underground mine in the Commonwealth in a non-managerial, non-supervisory capacity at the time of the appointment; one member shall be a miner with at least five years of experience in surface coal mining who is employed at a coal surface mine in the Commonwealth in a non-managerial, non-supervisory capacity of the time of appointment; one member shall be an individual holding a first class mine foreman certificate with at least five years of experience in the operations of underground coal mines, who is an operator of an underground coal mine, an officer or director of a corporation operating an underground coal mine, a general partner of a partnership operating an underground coal mine, or an employee in a managerial or supervisory capacity of an operation of an underground coal mine in the Commonwealth at the time of the appointment; and one member shall be an individual with at least five years experience in the operation of surface coal mines who is an operator of a surface coal mine, an officer or director of a corporation operating a surface coal mine, a general partner of a partnership operating a surface coal mine, or an employee in a nonmanagerial or supervisory capacity of an operator of a surface coal mine in the Commonwealth at the time of the appointment. The Chief serves as chairman.

Term: Four years

Membership: Joseph W. Buchanan, Coeburnterm expires 6/30/07

Designated Member

Frank A. Linkous, Chief Mine Inspector, Department of Mines, Minerals and Energy

VIRGINIA COAL MINE SAFETY BOARD

Code Reference: § 45.1-161.98

Purpose, Powers

and Duties:

To advise and make recommendations to the Chief on matters relating to the health and safety of persons working in the Virginia coal industry; serve as the regulatory work committee for the Department on all coal mine health and safety

matters not under the jurisdiction of the Board of Examiners; and prescribe guidelines to the Chief for recommending mines to be considered for reduced

inspections.

Composition: Nine members who are residents of the Commonwealth, appointed by the

Governor, subject to confirmation by the General Assembly, as follows: three shall be appointed from a list nominated by the Virginia Coal Association; three shall be appointed from a list nominated by the United Mine Workers of

America; and three shall be appointed from the Commonwealth at-large.

Term: Pleasure of the Governor

Membership: Ernest J. Benko, Norton David Robert Berry, Bastion

Patricia Page Church, Pennington Gap

Roy M. Jessee, Norton

Max W. Kennedy, Jr., Cedar Bluff

William J. Kiser, St. Paul Billy Joe Powers, Haysi Foster Ram Tankersley, Dryden Richard Randall Waddell, Tazewell

COAL SURFACE MINING RECLAMATION FUND ADVISORY BOARD

Code Reference: § 45.1-270.7

Purpose, Powers

and Duties: To oversee the general operation of the Fund and recommend any necessary

regulations or changes for administration or operation of the Fund.

Composition: Five members appointed by the Governor, subject to confirmation by the General

Assembly, as follows: three representatives of the coal industry, one representative of the Director, and one member of the public without coal industry interests. The Director of the Division shall be a continuing ex officio

nonvoting member and shall serve as a secretary thereto.

Term: Five years; no more than two consecutive terms.

Membership: Gerald D. Collins, Big Stone Gap.....term expires 6/30/07

Ex Officio Member

Ernest J. Barker, Reclamation Services Manager, Division of Mined Land

Reclamation

VIRGINIA GAS AND OIL BOARD

Code Reference: § 45.1-361.13

Purpose, Powers

and Duties:

To foster, encourage, and promote the safe and efficient exploration for and development, production, and conservation of the gas and oil resources located

in the Commonwealth.

Composition: The Governor appoints seven members, subject to confirmation by the General

Assembly. At all times, the board shall consist of the following members: the Director or his designee; one but not more than one individual who is a representative of the gas and oil industry; one but not more than one representative of the coal industry; and four other individuals who are not representatives of the gas, oil, or coal industry. The Governor appoints a

chairman.

REPORT OF THE SECRETARY OF THE COMMONWEALTH

Term: Six years

Chairman: Benny R. Wampler, Big Stone Gap

Membership: William S. Harris, Big Stone Gap.....term expires 6/30/08

BOARD OF MINERAL MINING EXAMINERS

Code Reference: § 45.1-161.292:15

Purpose, Powers

and Duties: To certify competent persons for employment in the mineral mining industry.

The board may require examination of applicants for certification; however, an examination is mandatory of applicants for a mine inspector certification. The

board makes regulations to carry out the statute.

Composition: Nine members. One member shall be the Director of the Division of Mineral

Mining, and the Governor shall appoint eight members. Two shall be miners with at least five years of experience in surface mineral mining who are employed at a surface mineral mine in the Commonwealth in a non-managerial, non-supervisory capacity at the time of appointment. One member shall be a miner with at least five years of experience in underground mineral mining and who is employed at an underground mineral mine in the Commonwealth in a non-managerial, non-supervisory capacity at the time of appointment. appointed member shall be an employee of an independent contractor who performs work at a mine in the Commonwealth and who has at least two years of experience and who is employed in a non-managerial, non-supervisory capacity at the time of appointment. Two shall be individuals with at least five years experience in the operation of surface mineral mines who are operators of a surface mineral mine, officers or directors of a corporation operating a surface mineral mine, general partners in a partnership operating a surface mineral mine, or employees, in a managerial or supervisory capacity, of a licensed operator of a surface mineral mine in the Commonwealth at the time of appointment. One member shall be an individual with at least five years of experience in the operation of an underground mineral mine who is a licensed operator of an underground mineral mine, an officer or director of a corporation operating an underground mineral mine, a general partner in a partnership operating an underground mineral mine, or an employee in a managerial or supervisory capacity of a licensed operator of an underground mineral mine in the Commonwealth at the time of appointment. One appointed member shall be an individual with at least two years of experience with an independent contractor performing work at a mine in the Commonwealth and who is an officer or director of a corporation operating as an independent contractor, a general

Director of the Division of Mineral Mining shall serve as chairman.

Term: Four years

Chairman: Conrad T. Spangler, Director, Division of Mineral Mining

Membership: Darrell Haymore, Pearisburgterm expires 6/30/07

Raymond G. Roeder, Blacksburg term expires 6/30/08
George R. Blair, Powhatan term expires 6/30/09
David G. Ryan, Shawsville term expires 6/30/09
Elisha Hall, Lynchburg term expires 6/30/10

partner in a partnership operating as an independent contractor, or an employee in a managerial or supervisory capacity, of an independent contractor. The

David W. Johnson, Barboursville	term expires 6/30/10
Michael D. Sheets, Grundy	term expires 6/30/10
Virlo Stiltner, Grundy	term expires 6/30/10

BOARD OF SURFACE MINING REVIEW

Code Reference: § 45.1-195

Purpose, Powers

and Duties: The board shall hear and determine appeals from orders, rules or regulations of

the Department of Mines, Minerals and Energy concerning surface mining of

minerals other than coal.

Composition: Three members appointed by the Governor: one who shall be a minerals

operator other than a coal surface mining operator, who has been engaged in such operations continuously for five years preceding his appointment; one shall be a property owner who at the time of appointment owns land or is the executive officer of a corporation which own lands upon which minerals other than coal surface mining operations have been or are being conducted; and one shall be a citizen of the Commonwealth having no financial interest in any

mining activity.

Term: Four years

Membership: James O. Crook, Roanoke.....term expires 6/30/09

Joyce Kirby Lewis, Blacksburg term expires 6/30/09
Tom T. Makin, Big Stone Gap term expires 6/30/09

DEPARTMENT OF PROFESSIONAL AND OCCUPATIONAL REGULATION

Location: 3600 West Broad Street

Richmond, Virginia 23230

Tel. (804) 367-8500 Fax (804) 367-2475

TDD (804) 367-9753

Internet: www.dpor.virginia.gov

Code Reference: § 54.1-301

Purpose, Powers

and Duties: To protect the public health, safety or welfare through the enforcement of

standards of conduct and practice in business and the professions in conformance

with the Governor's program for balanced regulations.

Term: Pleasure of the Governor

Director: Jay W. DeBoer

BOARD FOR PROFESSIONAL AND OCCUPATIONAL REGULATION

Code Reference: § 54.1-309

Purpose, Powers

and Duties: To provide a means of publicizing policies and programs of the Department to

educate the public and elicit public support for Department activities, monitor policies and activities of the Department, and advise the Governor and the Secretary of Commerce and Trade on matters relating to the regulation of

professions and occupations.

Composition: The Governor appoints, subject to confirmation by the General Assembly, nine

members.

Term: Four years; no more than two full successive terms.

Membership: Julie M. Clifford, Alexandria.....term expires 6/30/07

Nancy F. Barbour, Alexandria term expires 6/30/08
James M. Demmel, Alexandria term expires 6/30/08
E. Wilson Clary Jr., Emporia term expires 6/30/09
Maxwell B. Larcen, Richmond term expires 6/30/09
Walter M. Fore, Jr., Lynchburg term expires 6/30/10
Maxime A. Frias, Virginia Beach term expires 6/30/10
Ronald E. Lushbaugh, Mechanicsville term expires 6/30/10
William A. Tucker, Hampton term expires 6/30/10

BOARD FOR ARCHITECTS, PROFESSIONAL ENGINEERS, LAND SURVEYORS, CERTIFIED INTERIOR DESIGNERS, AND LANDSCAPE ARCHITECTS

Code Reference: § 54.1-403

Purpose, Powers

and Duties: To promulgate regulations governing its own organization, the professional

qualifications of applicants, the requirements necessary for passing examinations, the proper conduct of its examinations, the implementation of exemptions from license requirements, and the proper discharge of its duties; and to issue licenses to practice as a professional engineer, architect, land surveyor or certificates to practice as a landscape architect or interior designer in the

Commonwealth to applicants meeting specified requirements.

Composition: Thirteen members: three architects, three professional engineers, three land

surveyors, two certified landscape architects, and two certified interior designers who have all actively practiced or taught their profession for at least ten years

prior to their appointment.

Term: Four years; no more than two full successive terms.

Membership: J. Everette Fauber, III, Lynchburgterm expires 6/30/07

Vaughn Belle Rinner, Norfolkterm expires 6/30/07Walter R. Stephenson, Suffolkterm expires 6/30/07Nico De Leon, Richmondterm expires 6/30/08Kenneth A. Schwartz, Charlottesvilleterm expires 6/30/08Cameron C. Stiles, Ashlandterm expires 6/30/08John Seth Clark, Jr., Yorktownterm expires 6/30/09Wiley V. Johnson III, Amherstterm expires 6/30/09Nancy E. McIntyre, Chesapeaketerm expires 6/30/09William H. Spell, Richmondterm expires 6/30/09Lorrie B. Finn, Richmondterm expires 6/30/10Stanley C. Harris, Richmondterm expires 6/30/10John R. McAden, Roanoketerm expires 6/30/10

VIRGINIA BOARD FOR ASBESTOS, LEAD, AND HOME INSPECTORS

Code Reference: § 54.1-501

Purpose, Powers

and Duties: To include but not be limited to the prescription of fees, procedures, and

qualifications for the issuance and renewal of asbestos and lead licenses, and governing conflicts of interest between various categories of asbestos and lead licenses; Promulgate, in accordance with the Administrative Process Act, regulations necessary to establish procedures and requirements for the: (i) approval of accredited lead training programs, (ii) licensure of individuals and firms to engage in lead-based paint activities, and (iii) establishment of standards for performing lead-based paint activities consistent with the Residential Lead-based Paint Hazard Reduction Act and United States Environmental Protection

Agency regulations.

Composition: Ten members appointed by the Governor as follows: one shall be a

representative of a Virginia licensed asbestos contractor, one shall be a

representative of a Virginia licensed lead contractor, one shall be a Virginia licensed asbestos inspector or project monitor, one shall be a Virginia licensed lead risk assessor, one shall be a representative of a Virginia licensed asbestos analytical laboratory, one shall be a representative of an asbestos and lead training course provider, two shall be certified home inspectors and two shall be citizen members.

Term: Four years; no more than two successive full terms.

Membership: Howard D. Varner, Midlothian.....term expires 6/30/07

John Conrad Bouldin, Jr., Alexandria term expires 6/30/08
Victoria Harlow, Suffolk term expires 6/30/08
Wendy G. Hill, Norfolk term expires 6/30/08
Thomas J. Loving, Charlottesville term expires 6/30/08
Delores C. Daniels, Salem term expires 6/30/09
Frederick G. Heppner, Fairfax term expires 6/30/09
David Bowen Hyatt, Chester term expires 6/30/09
Clayton Sinyai, Falls Church term expires 6/30/09
Keith F. Cronan, Chesterfield term expires 6/30/10

AUCTIONEERS BOARD

Code Reference: § 54.1-602

Purpose, Powers

and Duties: To establish regulations to obtain and retain registration and certification; make

all case decisions regarding eligibility for initial registration and certification, and renewal thereof; fine, suspend, deny renewal or revoke for cause, as defined in regulation, any registration or certification; and examine auctioneers for

certification.

Composition: The Governor appoints five members: three certified auctioneers and two citizen

members.

Term: Four years; no more than two successive full terms.

Membership: Erlita J. Wang, Triangle term expires 6/30/08

BOARD FOR BARBERS AND COSMETOLOGY

Code Reference: § 54.1-702

Purpose, Powers

and Duties:

To license persons and firms to practice and teach barbering and cosmetology; may issue temporary licenses to engage in barbering and cosmetology to persons

eligible for examination; and promulgate regulations to permit individuals to be

granted temporary licenses for a specified period of time.

Composition: Ten members, of whom two members shall be licensed barbers, one of whom

may be an owner or operator of a barber school; two members shall be licensed cosmetologists, at least one of whom shall be a salon owner and one of whom may be an owner or operator of a cosmetology school; one member shall be a licensed nail technician or a licensed cosmetologist engaged primarily in the practice of nail care, each of whom shall have been licensed in their respective professions for at least three years immediately prior to appointment, one member shall be either a licensed tattooer or a licensed body-piercer; two members shall be licensed estheticians, at least one of whom shall be an esthetics salon owner and one of whom may be an owner, operator, or designated

representative of a licensed esthetics school and two citizen members.

Term: Four years. No member shall serve for more than two full successive terms.

Membership: Lakeisha Saphonia Gee, Chesapeake term expires 6/30/07

Hien Huu Do, Chantilly term expires 6/30/08 Janet E. Girardi, Richmond.....term expires 6/30/08 Virginia L. Sanders, Chatham.....term expires 6/30/08 Algie T. Howell, III, Norfolk term expires 6/30/09 Laura Anne Todd, Mechanicsvilleterm expires 6/30/09 Jessie Harold Anders, Elk Creek.....term expires 6/30/10 Lonnie E. Quesenberry, North Tazewell.....term expires 6/30/10 Gloria L. Howard Seldon, Hamptonterm expires 6/30/10 Jessica Brook Weaver, Richmond.....term expires 6/30/10

THE CEMETERY BOARD

Code Reference: § 54.1-2313

Purpose, Powers

and Duties:

The Board shall have the power and duty to (1) regulate preneed burial contracts and perpetual care trust fund accounts, including, but not limited to, the authority to prescribe preneed contract forms, disclosure requirements and disclosure forms and to require reasonable bonds to insure performance or preneed contracts and (2) regulate and register sales personnel employed by a cemetery

company.

Composition: Seven members to be appointed by the Governor as follows: four cemetery

operators who have operated a cemetery in the Commonwealth for at least five consecutive years immediately prior to appointment, no more than two of whom shall be affiliated with a cemetery company incorporated in the Commonwealth which is owned, operated or affiliated, directly or indirectly, with a foreign corporation; one representative of local government, and two citizen members.

Term: Four years; no more than two successive terms.

Membership: Michael H. Doherty, Arlington term expires 6/30/08

> Randolph C. Gleason, Salemterm expires 6/30/08 Kenneth R. Bell, Virginia Beachterm expires 6/30/09 Isabel Berney, Blacksburgterm expires 6/30/09 Delores C. King, Glen Allen term expires 6/30/10 Joseph Michael Kirsch, Chesapeake.....term expires 6/30/10 Bobby G. Pollard, Blue Ridgeterm expires 6/30/10

BOARD FOR CONTRACTORS

Code Reference: § 54.1-1102

Purpose, Powers

and Duties:

The Board shall promulgate regulations not inconsistent with statute necessary for the licensure of contractors and tradesmen and the certification of backflow prevention device workers, and for the re-licensure of contractors and tradesmen and for the re-certification of backflow prevention device workers, after license

or certificate suspension or revocation.

Composition: The Board for Contractors shall be composed of thirteen members as follows:

one member shall be a licensed Class A general contractor; the larger part of the business of one member shall be the construction of utilities; the larger part of the business of one member shall be the construction of commercial and industrial buildings; the larger part of the business of one member shall be the construction of single-family residences; the larger part of the business of one member shall be the construction of home improvements; one member shall be a subcontractor as generally regarded in the construction industry; one member shall be in the business of sales of construction materials and supplies; one

member shall be a local building official; one member shall be a licensed plumbing contractor; one member shall be a licensed electrical contractor; one member shall be a licensed heating, ventilation and air conditioning contractor; and two members shall be citizen members

Term: Four years; no more than two full successive terms.

Membership: Dorothy L. Wood, Virginia Beachterm expires 6/30/07

Troy Smith, Jr., Hampton term expires 6/30/08

Mark D. Kinser, Radford term expires 6/30/08

Ann Rackas Pate, Alexandria term expires 6/30/08

Wyatt H. Walton, III, Bedford term expires 6/30/08

Jeffrey A. Modisett, Richmond term expires 6/30/09

Deborah Lynn Tomlin, Colonial Heights term expires 6/30/09

Mark P. Cronin, Centerville term expires 6/30/10

Kenneth W. Hart, Alexandria term expires 6/30/10

Robert Merle Kirby, Chesapeake term expires 6/30/10

Jack Miller, Nokesville term expires 6/30/10

Anthony R. Orange, Midlothian term expires 6/30/10

Michael D. Redifer, Waynesboro term expires 6/30/10

FAIR HOUSING BOARD

Code Reference: § 54.1-2344

Purpose, Powers

and Duties: The Board shall be responsible for the administration and enforcement of the

Fair Housing Law.

Composition: Eleven members, appointed by the Governor, as follows: one representative of

local government, one architect licensed in accordance with Chapter 4 (§ <u>54.1-400</u> et seq.) of this title, one representative of the mortgage lending industry, one representative of the property and casualty insurance industry, one representative of the residential property management industry not licensed in accordance with Chapter 21 (§ <u>54.1-2100</u> et seq.) of this title, one contractor licensed in accordance with Chapter 11 (§ <u>54.1-1100</u> et seq.) of this title, one representative of the disability community, one representative of the residential land lease industry subject to Chapter 13.3 (§ <u>55-248.41</u> et seq.) of Title 55, and three

citizen members selected in accordance with § 54.1-107.

Term: Initial terms of Board members shall be as follows: four members shall be

appointed for a term of four years; four members shall be appointed for a term of three years, and three members shall be appointed for a term of two years.

Thereafter, all terms of Board members shall be for terms of four years.

Membership: Nilkanth R. Bhatt, Richmond.....term expires 6/30/07

BOARD FOR GEOLOGY

Code Reference: § 54.1-1402

Purpose, Powers

REPORT OF THE SECRETARY OF THE COMMONWEALTH

and Duties: To certify qualified persons practicing or offering to practice as a geologist or in

a geological specialty who have satisfactorily met the requirements of this chapter; may revise and amend the code of professional ethics and notify each professional geologist in writing of such revisions or amendments; and to suspend, revoke, and/or refuse to renew certification of any professional

geologist for violation of standards.

Composition: The Governor appoints five members: three certified professional geologists of

varied geological backgrounds and two citizen members. The State Geologist

serves as an ex officio member. The board elects a chairman.

Term: Four years; no more than two successive full terms.

Membership: William S. Hastings, Jr., Chesterfieldterm expires 8/31/07

Ex Officio Member

Edward E. Erb, State Geologist

BOARD FOR HEARING AID SPECIALISTS

Code Reference: § 54.1-1502

Purpose, Powers

and Duties: To license persons engaged in the sale of or practice of fitting or dealing hearing

aids.

Composition: The Governor appoints seven members: four licensed hearing aid specialists, of

which one shall be licensed as an audiologist by the Board of Audiology and Speech-Language Pathology; one otolaryngologist; and two citizen members, one of whom shall be a hearing aid user and the other person who has a family member who is or has been a hearing aid user. Each hearing aid specialist and the otolaryngologist shall have at least five years experience immediately prior to

appointment.

Term: Four years; no more than two full successive terms.

Membership: Harry W. Kessler, III, Roanoketerm expires 6/30/08

Teresa M. Robinson, Midlothian term expires 6/30/08
Olivia Little Kearney, Chesapeake term expires 6/30/09
Richard E. Linde, McLean term expires 6/30/09
Matthew J. Myrick, Richmond term expires 6/30/09
Thomas M. Frank, Fredericksburg term expires 6/30/10
Kathy J. Harvey, Virginia Beach term expires 6/30/10

BOARD FOR OPTICIANS

Code Reference: § 54.1-1702

Purpose, Powers

and Duties: To license persons practicing or offering to practice as opticians in the

Commonwealth

Composition: The Governor appoints five members: three licensed opticians of at least five

years experience prior to appointment; one ophthalmologist who has practiced ophthalmology at least five years prior to appointment; and one citizen member.

Term: Four years; no more than two successive full terms.

Membership: Marcia Denise Carney, Richmond.....term expires 6/30/06

Gerald W. Shell, Virginia Beach.....term expires 6/30/07 vacant.....term expires 6/30/08

Billie L. Ta	ylor. Wytheville	term expires 6/3	0/08
Jon D. Brig	tht, Charlottesville	term expires 6/3	0/09

REAL ESTATE BOARD

Code Reference: § 54.1-2104

Purpose, Powers

and Duties:

To issue licenses to persons, partnerships, associations or corporations to act as real estate brokers or real estate salesmen or to advertise or assume to act as such real estate brokers or real estate salesmen; and to promulgate regulations for education requirements for licensure and relicensure.

education requirements for meensure and rencensure.

Composition: Seven members who have been licensed real estate brokers or salespersons for at

least five consecutive years before their appointment and two citizen members.

Term: Four years; no more than two successive full terms.

Membership: Byrl Phillips Taylor, Charles City......term expires 6/30/07

Nathaniel Brown, Charlottesville term expires 6/30/08
Judith L. Childress, Martinsville term expires 6/30/08
Carol F. Clarke, North Garden term expires 6/30/08
Miles B. Leon, Virginia Beach term expires 6/30/08
R. Schaefer Oglesby, Lynchburg term expires 6/30/08
Marjorie M. Clark, Richmond term expires 6/30/10
Florence L. Daniels, Alexandria term expires 6/30/10
Scott M. Gaeser, Manakin Sabot term expires 6/30/10

REAL ESTATE APPRAISER BOARD

Code Reference: § 54.1-2012

Purpose, Powers

and Duties:

To promulgate necessary regulations which shall include educational and experience requirements as conditions for licensure, provisions for the supervision of appraiser practices, practices for the enforcement of standards of professional appraiser practice, and provisions for the disposition of referrals of improper appraiser conduct from any person or any federal agency or instrumentality.

Composition:

The Governor appoints nine members: six members shall be licensed as real estate appraisers, provided, that, at all times, at least two of the appraiser members on the board shall be certified general real estate appraisers and one shall be a certified residential real estate appraiser, and that all six appraiser members have been licensed for a period of at least five years prior to their appointment; one member shall be an officer or employee familiar with mortgage lending of financial institutions; and two members shall be citizen

members.

Term: Four years; no more than two successive full terms.

Membership: Gina M. Burgin, Richmondterm expires 4/02/08

Janet W. Fuller, Meadowviewterm expires 4/02/08John C. Harry, III, Suffolkterm expires 4/02/08Richard A. Pruitt, Fredericksburgterm expires 4/02/09Diane V. Quigley, Cliftonterm expires 4/02/09Perry E. "Pat" Turner, Jr., Manakin Sabotterm expires 4/02/09Sandra R. Johnson, Chesapeaketerm expires 4/02/10Harry O. Lewis, Jr., Richmondterm expires 4/02/10Douglas Mullins, Jr., Poundterm expires 4/02/10

BOARD FOR PROFESSIONAL SOIL SCIENTISTS AND WETLANDS PROFESSIONALS

Code Reference: § 54.1-2202

REPORT OF THE SECRETARY OF THE COMMONWEALTH

Purpose, Powers

and Duties:

To establish professional qualifications and issue licenses to soil scientists

wetland delineators.

Composition:

Seven members as follows: three certified professional soil scientists, three

certified professional wetland delineators and one citizen member.

Term:

Four years; no more than two successive full terms.

Membership:

BOARD FOR WASTE MANAGEMENT FACILITY OPERATORS

Code Reference:

§ 54.1-2210

Purpose, Powers

and Duties:

The board shall promulgate regulations and standards for the training and certification of waste management facility operators. The board may establish classes for the purpose of training and certification based upon the type of waste management facility for which a waste management facility operator seeks certification.

Composition:

Seven members appointed by the Governor as follows: a representative from the Department of Waste Management, a representative from a local government owning a sanitary landfill, a representative from a local government owning a waste management facility other than a sanitary landfill, a representative of a privately owned waste management facility, a representative of a private owner of a sanitary landfill, a representative of a commercial waste generator, and one citizen member.

Term:

Four years; no more than two successive full terms.

Membership:

Mark Edward Brandon, Richmond	term expires 6/30/07
Debra Ann Jacobs, Mechanicsville	term expires 6/30/07
Joyce M. Doughty, Chantilly	term expires 6/30/07
Vacant	term expires 6/30/09
W.A. Dennison, Bristol	term expires 6/30/10
Dan Miles, Chesapeake	term expires 6/30/10
Thomas H. Wade, Callands	term expires 6/30/10

BOARD FOR WATERWORKS AND WASTEWATER WORKS OPERATORS

Code Reference: § 54.1-2301

Purpose, Powers

and Duties:

To issue licenses to operate waterworks or wastewater works; protect public health, welfare, and property; conserve and protect water resources of the Commonwealth; and require examination of operators and certification of their competence to supervise and operate waterworks and wastewater works.

Composition:

The Governor appoints seven members: the Director of the Office of Water Programs of the State Department of Health or his designee; the Director of the Department of Environmental Quality or his designee; a currently employed waterworks operator having a valid license of the highest classification issued by the board; a currently employed wastewater works operator having a valid license of the highest classification issued by the board; a faculty member of a

state university or college whose principal field of teaching is management or operation of waterworks or wastewater works; a representative of an owner of a waterworks, and a representative of an owner of a wastewater works. No owner shall be represented on the board by more than one representative or employee operator.

Term: Four years; no more that two successive full terms.

Membership: Steve W. Cawthron, Philomont.....term expires 12/31/06

Tom Grizzard, Manassas term expires 12/31/06
Eileen M. Leininger, Poquoson. term expires 12/31/06
Harold W. Walker, Dinwiddie term expires 12/31/07
Frank L. Davis, Jr., Rustburg term expires 12/31/08

Designated Members

Gerald W. Peaks, Designee, Office of Drinking Water, Virginia Department of

Health

John W. Vanderland, Designee, Department of Environmental Quality

VIRGINIA RACING COMMISSION

Location: 10700 Horsemen's Road

P.O. Box 208

New Kent, Virginia 23124

Tel. (804) 966-7400 Fax (804) 966-7418

Internet: www.vrc.virginia.gov

Code Reference: § 59.1-366

Purpose, Powers

and Duties: To control horse racing in the Commonwealth and issue regulations under which

such racing and pari-mutuel wagering is to occur in the state.

Composition: Five Virginia residents appointed by the Governor, subject to confirmation by

the General Assembly, each of whom shall have been a resident of Virginia for a period of at least three years. The commission appoints an Executive Secretary.

Term: Five years

Executive Secretary: Stanley K. Bowker

Membership: Isaac Clinton Miller, Woodstockterm expires 12/31/06

James G. Davis, Middleburgterm expires 12/31/07William H. Ferguson, Newport Newsterm expires 12/31/08Mark T. Brown, Palmyraterm expires 12/31/09Peter C. Burnett, Hamiltonterm expires 12/31/10

VIRGINIA RESOURCES AUTHORITY

Location: 707 East Main Street, Suite 1350

Richmond, Virginia 23219

Tel. (804) 644-3100 Fax (804) 644-3109

Internet: www.vra.state.va.us

Code Reference: § 62.1-200

Purpose, Powers

and Duties: To encourage the investment of both public and private funds to make loans

available to local governments to finance water and sewer projects.

Term: Pleasure of the Governor

Executive Director: Sheryl D. Bailey

BOARD OF DIRECTORS OF THE VIRGINIA RESOURCES AUTHORITY

Code Reference: § 62.1-201

Purpose, Powers

and Duties: To further the Commonwealth of Virginia's goals in economic development, the

environment, public health, and transportation by providing local governments

with affordable and innovative infrastructure financing.

Composition: The State Treasurer, the Executive Director of the Department of Aviation, the

Director of the Department of Environmental Quality, the State Health Commissioner; and seven members appointed by the Governor, subject to confirmation by the General Assembly, all residents of the Commonwealth. The Governor appoints one member chairman. The Executive Director serves as *ex*

officio secretary.

Term: Four years

Membership: Philip J. Duke, Middleburg.....term expires 6/30/07

Ex Officio Members

Robert Burnley, Director, Department of Environmental Quality

Randall P. Burdette, Director, Department of Aviation Robert Stroube, M.D., Commissioner of Health

J. Braxton Powell, State Treasurer

TOBACCO INDEMNIFICATION AND COMMUNITY REVITALIZATION COMMISSION

Location: 701 East Franklin Street, 5th Floor

Richmond, Virginia 23219

Tel. (804) 225-2027 Fax (804) 786-3210

Toll Free (877) 807-1086

Internet: www.vatobaccocommission.org

Code Reference: § 3.1-1107

Executive Director: Neal E. Noves

Purpose, Powers

and Duties: The Commission is established for the purposes of determining the appropriate

recipients of moneys in the Tobacco Indemnification and Community Revitalization Fund and causing distribution of such moneys to (i) provide payments to tobacco farmers as compensation for the adverse economic effects resulting from loss of investment in specialized tobacco equipment and barns and lost tobacco production opportunities associated with a decline in quota and (ii)

revitalize tobacco dependent communities.

Composition: The Commission shall be composed of thirty-one members as follows: Six

members shall be appointed by the Speaker of the House of Delegates; four members shall be appointed by the Privileges and Elections Committee of the Senate from the membership of the Senate; the Secretaries of Commerce and Trade and Finance or their designees; the Commissioner of Agriculture and Consumer Affairs or his designee; The Governor shall appoint: three members

who are active flue-cured tobacco producers—of the active flue-cured tobacco producers, two shall be appointed from a list of six persons provided by the members of the General Assembly appointed to the Commission; three members shall be active burley tobacco producers, of the active burley tobacco producers, one member shall be appointed from a list of three persons provided by the members of the General Assembly appointed to the Commission; one member shall be a representative of the Virginia Farm Bureau Federation appointed from a list of at least three persons provided by Virginia Farm Bureau Federation; and eleven members shall be citizens; of the eleven citizen members, three shall be from a list of nine provided by the members of the General Assembly appointed to the Commission.

With the exception of the Secretary of Commerce and Trade, the Secretary of Finance and the Commissioner of Agriculture and Consumer Affairs, all members of the Commission shall reside in the Southside and Southwest regions of the Commonwealth and shall be subject to confirmation by the General Assembly. To the extent feasible, appointments representing the Southside and Southwest regions shall be proportional to the tobacco quota production of each region.

Term: Members shall serve terms of four-years.

Membership: Gubernatorial Appointees

Thomas W. Arthur Plairs	torm avniras 6/20/07
Thomas W. Arthur, Blairs	
Jordon M. Jenkins, Jr., Blackstone	
H. Ronnie Montgomery, Jonesville	
Harrison A. Moody, Blackstone	term expires 6/30/07
John M. Stallard, Nickelsville	term expires 6/30/07
Thomas E. West, Nathalie	
Clarence D. Bryant, III, Blairs	
Fred M. Fields, Pennington Gap	
Scott M. Harwood Sr., Farmville	term expires 6/30/09
Minnie B. Lane, Altavista	term expires 6/30/09
Edward Owens, South Boston	term expires 6/30/09
Bryant L. Stith, Lawrenceville	term expires 6/30/09
Samuel Stephen Banner, Castlewood	term expires 6/30 10
Barnie K. Day, Meadows of Dan	term expires 6/30/10
Leonard Jackson Hite, Clarksville	term expires 6/30/10
Buddy C. Mayhew, Jr., Blairs	term expires 6/30/10
Connie L. Nyholm, Alton	term expires 6/30/10
James C. Thompson, Tazewell	term expires 6/30/10

Senate Members

Charles R. Hawkins, Pittsylvania Phillip P. Puckett, Russell Frank M. Ruff, Jr., Mecklenburg William C. Wampler, Jr., Bristol

House Members

Kathy J. Byron, Lynchburg Allen W. Dudley, Rocky Mount Clarke N. Hogan, Keysville Joseph P. Johnson, Jr., Washington Terry G. Kilgore, Gate City Tommy C. Wright, Jr., Victoria

Designated Members

Patrick O. Gottschalk, Secretary of Commerce and Trade Jody Wagner, Secretary of Finance Commissioner, Department of Agriculture and Consumer Services

VIRGINIA TOURISM AUTHORITY

Location: 901 East Byrd Street, 19th Floor

Richmond, Virginia 23219

Tel. (804) 371-8175 Fax (804) 371-8112

1-800-321-3244

Internet: www.virginia.org

Code Reference: § 2.2-2315

Purpose, Powers

and Duties: To encourage, stimulate, and support the development and expansion of the

Commonwealth's tourism industry.

Term: Pleasure of the Governor

Executive Director: Alisa Bailey

BOARD OF DIRECTORS, VIRGINIA TOURISM AUTHORITY

Code Reference: § 2.2-2316

Purpose, Powers

and Duties: To exercise the powers granted by this article for the benefit of the inhabitants of

the Commonwealth and the increase of their commerce and prosperity.

Composition: The Secretary of Commerce and Trade, the Secretary of Finance, the Secretary

of Natural Resources, and twelve members appointed by the Governor, subject to confirmation by the General Assembly. The Governor shall designate one

member of the Board as chairman.

Term: Six years

Chairman: Cal Simmons, Alexandria

Membership: Trixie L. Averill, Vinton.....term expires 6/30/07

F. Wayne McLeskey, Jr., Virginia Beach term expires 6/30/07
Susan K. Payne, Wintergreen term expires 6/30/07
W. Vernon Edenfield, Fredericksburg term expires 6/30/08
Brett Schoenfield, Hotsprings term expires 6/30/08
Cal Simmons, Alexandria term expires 6/30/08
Thomas Boushall Valentine, Richmond term expires 6/30/08
William Sean Hash, Blacksburg term expires 6/30/12
Calvin D. Jamison, Richmond term expires 6/30/12
Jon C. King, Richmond term expires 6/30/12
Donna S. Mason, Chincoteague Island term expires 6/30/12
Tareq D. Salahi, Hume term expires 6/30/12

Designated Members

Patrick O. Gottschalk, Secretary of Commerce and Trade

Jody Wagner, Secretary of Finance

Preston Bryant, Secretary of Natural Resources

VIRGINIA-ASIAN ADVISORY BOARD

Code Reference: § 2.2-2448

Purpose, Powers

and Duties: To advise the Governor on ways to improve economic and cultural links between

the Commonwealth and Asian nations, with a focus on the areas of commerce

and trade, art and education, and general government.

Composition: The Board shall consist of twenty-one members to be appointed by the Governor

as follows: eighteen citizen members who shall represent business, education, the arts, and government, at least eleven of whom shall be of Asian descent; and the Secretaries of Commerce and Trade, Health and Human Resources, and

Education, or their designees to serve as ex officio members of the Board.

Term: Citizen members shall serve for terms of four years. The Secretaries of

Commerce and Trade, Health and Human Resources, and Education, or their

designees, shall serve terms coincident with their terms of office.

Membership: Ranjana W. Chachra, Blacksburgterm expires 6/30/09

Wai-Ping Chan, Alexandria term expires 6/30/09 Angela Chiang, Yorktown term expires 6/30/09 Robert Orlando Colorina, Chesapeake.....term expires 6/30/09 Conrado "Dick" Dabu, Norfolkterm expires 6/30/09 Surya P. Dhakar, Richmond.....term expires 6/30/09 Pearl Long Fu, Roanoketerm expires 6/30/09 Nalin Jain, Fairfaxterm expires 6/30/09 Manbir "Manny" Kathuria, Fairfax.....term expires 6/30/09 Mark L. Keam, Alexandria term expires 6/30/09 Victoria Mirandah, Richmondterm expires 6/30/09 Hung Quoc Nguyen, Fairfax.....term expires 6/30/09 Kim P. Nguyen, Falls Churchterm expires 6/30/09 Kritikka Onsanit, Richmond term expires 6/30/09 Silvia Y. Patton, Fairfax Station term expires 6/30/09 Dilip Sarkar, Suffolk term expires 6/30/09 Suwattana Sugg, Richmond term expires 6/30/09 Vacant term expires 6/30/09

Designated Members

The Honorable Patrick O. Gottschalk, Secretary of Commerce and Trade The Honorable Thomas R. Morris, Secretary of Education

The Honorable Marilyn Tavenner, Secretary of Health and Human Resources

LATINO ADVISORY BOARD

Code Reference: § 2.2-2459

Purpose, Powers

and Duties: Advise the Governor regarding the development of economic, professional,

cultural, educational, and governmental links between the Commonwealth of

Virginia, the Latino community in Virginia, and Latin America.

Composition: 21 nonlegislative citizen members, at least 15 of whom shall be of Latino

descent, who shall be appointed by the Governor and serve at his pleasure. In addition, the Secretaries of the Commonwealth, Commerce and Trade, Education, Health and Human Resources, Public Safety, and Transportation, or their designees shall serve as ex officio members without voting privileges. All

members shall be residents of the Commonwealth.

Term: After the initial staggering of terms, nonlegislative citizen members shall be

appointed for a term of four years.

Membership: Fabiana Y. Borkowsky, Edinburg.....term expires 10/14/07

Esteban Nieto, Harrisonburg.....term expires 10/14/07

Gaby Rengifo, Yorktown	term expires 10/14/07
Michel Zajur, Midlothian	term expires 10/14/07
Beatriz Amberman, Virginia Beach	term expires 10/14/08
Ricardo A. Cabellos, Aldie	term expires 10/14/08
Leni Gonzalez, Arlington	term expires 10/14/08
Maricel Quintana-Baker, Midlothian	term expires 10/14/08
Maribel Ramos, Richmond	term expires 10/14/08
Gresilda Tilley-Lubbs, Roanoke	term expires 10/14/08
Andres Tobar, Arlington	term expires 10/14/08
Mario A. Alfaro, Spotsylvania	term expires 10/14/10
Soraya Buckner, Melfa	term expires 10/14/10
Teresa Ann Gonzalez, Fort Defiance	term expires 10/14/10
Peter W. Loach, Charlottesville	term expires 10/14/10
Louis C. Orsatti, Amelia	term expires 10/14/10
Yolanda R. Puyana, Roanoke	term expires 10/14/10
Eddie Reyes, Stafford	

Designated Members

The Honorable Katherine Hanley, Secretary of the Commonwealth The Honorable Patrick Gottschalk, Secretary of Commerce and Trade

The Honorable Thomas Morris, Secretary of Education

The Honorable Marilyn Tavenner, Secretary of Health and Human Resources

The Honorable John Marshall, Secretary of Public Safety The Honorable Pierce Homer, Secretary of Transportation

VIRGINIA-ISRAEL ADVISORY BOARD

Code Reference: § 2.2-2424

Location: 1800 Alexander Bell Dr., Suite 400

Reston, VA 20191 Tel. (703) 234-7713 Internet: http://viab.org

Purpose, Powers

and Duties: The purpose of the Board shall be to advise the Governor on ways to improve

economic and cultural links between the Commonwealth and the State of Israel, with a focus on the areas of commerce and trade, art and education, and general

government.

Composition: The Board shall consist of thirty-one members to be appointed as follows: six

citizen members appointed by the Speaker of the House of Delegates, who may be members of the House or other state or local elected officials; six citizen members appointed by the Senate Committee on Rules, who may be members of the Senate or other state or local elected officials; and thirteen members appointed by the Governor who represent business, industry, education, the arts, and government; and the president, or his designee, of each of the four Jewish Community Federations serving the Richmond, Northern Virginia, Tidewater and Peninsula regions. The Secretaries of Commerce and Trade, and Education,

or their designees shall serve as ex officio members of the Board.

Term: Nonlegislative citizen members appointed by the Governor shall serve for terms

of four years and nonlegislative citizen members appointed by the Senate Committee on Rules and the Speaker of the House of Delegates shall serve for terms of two years. Legislative members and the Secretaries of Commerce and

Trade and Education shall serve terms coincident with their terms of office.

Membership: Sandra L. Barmak, Fairfax Station.....term expires 6/30/07

Joshua M. David, Newport News term expires 6/30/07
Mark B. Dreyfus, Virginia Beach term expires 6/30/07
Irving M. Blank, Richmond term expires 6/30/08
Alan M. Frieden, Virginia Beach term expires 6/30/08

Sophie R. Hoffman, Fairfax Station Arlene Murphy, Roanoke Michael J. Blachman, Portsmouth Jeffrey H. Gumenick, Richmond Kenneth R. Zaslav, Richmond	term expires 6/30/08 term expires 6/30/09 term expires 6/30/09
Michael A. Gillette, Lynchburg	
Todd R. House, Falls Church	
Mark Sisisky, Richmond	
Senate Appointees	•
George F. Allen, Midlothian	term expires 6/30/08
Diana F. Cantor, Richmond	
Sherman L. Naidorf, Annandale	
David Tenzer, Roanoke	
Suzan F. Zimmerman, McLean	
House Appointees	
Mel Chaskin, Clifton	term expires 6/30/08
Larry Krakover, Burke	term expires 6/30/08
Lane Brent Forsythe	
Amy P. Nisenson, Richmond	
Jordan Slone, Norfolk	
Frances Fisher, Fairfax	term expires 6/30/08

Jewish Community Federation Presidents

Michael C. Gelman, President, Jewish Community Federation of Greater Washington

Stewart Kasen, President, Jewish Community Federation of Richmond Annabel Sachs, President, United Jewish Federation of Tidewater Roy Lasris, President, United Jewish Community of The Virginia Peninsula, Inc.

Designated Member

The Honorable Thomas R. Morris, Secretary of Education The Honorable Patrick O. Gottschalk, Secretary of Commerce and Trade

REPORT OF THE SECRETARY OF THE COMMONWEALTH